### **AGENDA**

#### THE MAYOR AND BOARD OF TRUSTEES

# VILLAGE OF IRVINGTON, NEW YORK

### MONDAY MARCH 17, 1997, 8:00 P.M.

# IRVINGTON, VILLAGE HALL

- **1.** Call to order by Mayor Dennis P. Flood.
- 2. Pledge of allegiance to the flag of the United States of America.
- **3.** Public forum.
- **4.** Approval of minutes.
  - **a.** Minutes of the regular meeting of the Village Board held on March 3, 1997.
- **5.** Reading of communications.
  - **a.** From Paul A. Walker, M.D.
  - **b.** From Rene & Stephen Petro
  - **c.** To Joanne Lord
- **6.** Continuation of a public hearing to consider amendment of the Village zoning law with respect to regulations regarding adult entertainment establishments.
- 7. Announcement of the tentative fiscal year 97-98 budget and public hearing scheduled.
- **8.** Status report Hudson River Park Project.
- **9.** Public hearing to consider amendment of the Village zoning law with respect to fences, requiring that the structural side of a fence shall face the property of the fence owner.
- 10. Consideration of a resolution stating the Village Board's intent to declare itself lead agency for the purposes of a State Environmental Quality Review Act (SEQRA) review of the proposed eminent domain procedure law acquisition of a parcel designated on the tax map as Sheet 7A, Block 230, Lots 7, 8, & 9, for the purposes of establishing a Village sand & salt storage and access facility.
- 11. Announcement of the award of a Community Development Block Grant to the Village, from the Westchester County Planning Department, to fund, in part, renovation of an existing building to establish a senior citizens community center.

- **12.** Reports of Boards, Standing Committees and Officers.
  - **a.** Trustee Liaison reports.
  - **b.** Report from the Police Chief regarding the implementation of the Greenburgh Town and Village's Paramedic Fly Car Program.
  - **c.** Village Administrator's report including:
    - 1. Resolutions authorizing the Village Administrator to execute documents with respect to a closing on the Elmsford Interstate Lumber Corporation property.
    - **2.** Request for a Board resolution approving an agreement between Westchester County and the Village of Irvington for County funding of a 1997 "Stop DWI" program.
    - 3. Suggestion of a Board resolution supporting State legislation encouraging the on time adoption of a State Budget
- **13.** Presentation of March, 1997 bills.
- **14.** Adjournment to executive session regarding land acquisition and a personnel matter.
- **15.** Reconvening after executive session.
- **16.** Adjournment.